

**Minutes of the CGLMC Full Meeting Held in the Greenkeeping Sheds on
Tuesday 29th March 2016**

Present: P Sawers (Chairman), C Yule (Vice-Chairman), I Frier, A McArtney, J McLeish, T Healey, A McColgan, A MacKenzie, L Gordon, J Gilbert, A McKeown, G Paton, H Oswald, G Murray, W Bowles.

In Attendance: G Duncan (General Manager)

Meeting began 1900 hours.

1. Apologies:

There were no apologies

2. Declarations of Interest

There were no declarations of interest.

2. Approval of Minutes of the Major Projects Sub-Committee Meeting of Monday 21st March 2016

Approved: G Murray

Seconded: T Healey

a) Matters Arising Therefrom

P Sawers asked that the report supplied with the minute, which covered the recommendation of the Sub-committee, be noted.

She said that the recommendation from the Major Projects sub-committee was to support the Golf Centre extension and was in 4 parts.

These were

- i) Approval for Option 4 (as defined on Pg.28 of the Business Justification Case) to be constructed.
- ii) Approval to begin project as soon as possible with a view to completing the project by December 2017.
- iii) Approval to approach Angus Council for Landlords consent and progress the planning amendments as appropriate.
- iv) Approval to instruct WJR Christies to seek out tenders for the project (subject to Landlords consent being obtained).

W Bowles said that permission to borrow was also required from Angus Council and this was separate from Landlord's consent. He said this should be added to parts (iii) and (iv) of the proposal.

P Sawers agreed and proposed the following Golf Centre extension motion:-

- i) Approval for Option 4 (as defined on Pg.28 of the Business Justification Case) to be constructed.
- ii) Approval to begin project as soon as possible with a view to completing the project by December 2017.
- iii) Approval to approach Angus Council for Landlords consent and permission to borrow, and progress the planning amendments as appropriate.
- iv) Approval to instruct WJR Christies to seek out tenders for the project (subject to Landlords consent and permission to borrow being obtained).

The proposal was seconded by G. Murray.

P Sawers asked if there were any counter proposals.

J Gilbert said he was not against the project, but would like construction to be scheduled for 2018 following the Open Championship.

H Oswald asked if J Gilbert could provide his reasons for wanting the project to be delayed until 2018.

J Gilbert said he had 3 reasons. A project starting in 2018 would provide more time for further research into the best way to provide office facilities. It would prevent there being any risk to the area being a building site during the Open Championship, which could happen with weather delays, strikes etc., and it would allow for proper consideration of other options which might provide a better overall solution.

P Sawers asked if the proposal was the same as the original proposal except for the construction date and J Gilbert confirmed this was the case.

J Gilbert's counter proposal then read:-

- i) Approval for Option 4 (as defined on Pg.28 of the Business Justification Case) to be constructed.
- ii) Approval to begin project as soon as possible following the 2018 Open Championship.
- iii) Approval to approach Angus Council for Landlords consent and permission to borrow, and progress the planning amendments as appropriate.
- iv) Approval to instruct WJR Christies to seek out tenders for the project (subject to Landlords consent and permission to borrow being obtained).

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A MacKenzie said he would second J Gilbert's proposal, but asked why no minutes were available from the Trustee meeting of March 21, 2016. He said that, without these minutes, it was not possible to vote on the proposals.

P Sawers said the meeting on March 21 had been a discussion meeting, rather than a full meeting, and therefore minutes were not produced.

A MacKenzie said he was very unhappy at that explanation. He said that all meetings, which were attended by the full board of Trustees, were formal meetings which should be minuted. He said this particular meeting had an agenda sent out and he could see no reason why minutes were not supplied to the Trustees. He said comments were made by T Healey during that meeting with regard to the future of the local golf clubs, where he had said the local golf clubs were not sustainable. He strongly disagreed with these comments with regard to the Carnoustie Golf Club, and said he felt that the comments had compromised T Healey's position when it came to a vote.

P Sawers noted the points, but said she would move forward to vote on the counter-proposal.

Following a show of hands, the vote was as follows

In favour – J Gilbert, A MacKenzie, W Bowles.

Abstained – A McArtney.

Against – G Murray, C Yule, A McKeown, H Oswald, P Sawers, J McLeish, A McColgan, T Healey, G Paton, L Gordon, I Frier.

The counter proposal was therefore defeated.

A McArtney asked if, before the vote on P Sawers' proposal, she could confirm that the 504 lockers in the extended building would be for the use of season ticket holders. P Sawers confirmed that was the case.

G Paton said he was frustrated that he had not seen the most up to date plans for the proposed extension. He mentioned the location of the lift doors and a toilet seemed to be in the same place.

P Sawers noted the point and said she would ensure G Paton was provided with an up to date set of plans as soon as possible.

P Sawers then asked the Trustees to vote on the first proposal.

Following a show of hands, the vote was as follows

In favour –G Murray, C Yule, A McKeown, H Oswald, P Sawers, J McLeish, T Healey, G Paton, L Gordon, I Frier, A McColgan, A McArtney.

Against – J Gilbert, A MacKenzie, W Bowles.

The proposal was carried and the Trustees therefore agreed to :-

- i) Approve Option 4 (as defined on Pg.28 of the Business Justification Case) to be constructed.
- ii) Approve to begin project as soon as possible with a view to completing the project by December 2017.
- iii) Approve to approach Angus Council for Landlords consent and permission to borrow, and progress the planning amendments as appropriate.
- iv) Approve to instruct WJR Christies to seek out tenders for the project (subject to Landlords consent and permission to borrow being obtained).

A McColgan asked if consideration had been given to having the building face the sea rather than the golf course. P Sawers said this had not been looked at, but there would be windows in the proposed building which would give a view of the sea.

J Gilbert asked if P Sawers would follow up on all the "green" options that were available, as he felt the proposed building should be as environmentally friendly as possible. P Sawers said that all environmental options would be considered by the project managers.

There being no other business the meeting closed at 1910 hours.